

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

November 21, 2022

- 1) The Randolph School Board met in regular session on Monday, November 21, 2022, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Cory Lorenzen, Leah Radman, Regina Wernimont, Heather Siebenaler, Gary Moorhouse and Michael Kelley, Superintendent. Director absent: Jason Podritz. Administrators present: Ben Fisher, Matt Rutledge, Mike Schmidt and Patty Riemenschneider. Staff members present: Kathy Stauffer, Lori Underdahl, and Amy Niebur. Guests: Alec Hamilton, Katie Radman, and Noah Quigley.
- 2) A motion to approve the agenda as established was made by Regina Wernimont, seconded by Leah Radman. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Leah Radman to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held October 17, 2022, as presented.
 - 3.2) Minutes of the Special School Board meeting held November 17, 2022, as presented.
 - 3.3) October 2022 check register/cash & investments.

All members voting in favor.

- 4) Member, Regina Wernimont, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATION

WHEREAS the following has been generously donated:

- Kuehn's Crane Service & Equipment LLC - \$50.00 – Girls Basketball Programs
- Agrilawn, LLC - \$50.00 – Girls Basketball Programs
- Gemini Incorporated - \$50.00 – Girls Basketball Programs
- McIntee Chiropractic - \$50.00 – Girls Basketball Programs
- CannonBelles Coffee and Ice Cream - \$50.00 – Girls Basketball Programs
- Town & Country Granite, LLC - \$50.00 – Girls Basketball Programs

- Cannon Power Sports, Inc. - \$50.00 – Girls Basketball Programs
- Nate’s Garage, Inc. - \$50.00 – Girls Basketball Programs
- First Farmers and Merchants Bank - \$50.00 – Girls Basketball Programs
- Animal Health Center - \$50.00 – Girls Basketball Programs
- Banks Outdoor Corporation - \$50.00 – Girls Basketball Programs
- Big R Service Center LLC - \$50.00 – Girls Basketball Programs
- Lance Snesrud Construction LLC - \$50.00 – Girls Basketball Programs
- Keith Pumper Plumbing & Heating - \$100.00 – Girls Basketball Programs
- Randolph Booster Club - \$63.00 – Speech Team Patches
- Randolph Booster Club - \$300.00 – Football Team Banquet
- Randolph Booster Club - \$300.00 – Volleyball Team Banquet
- Brian McCoy from Essendant – Cases of Clorox Wipes, school bells, tape dispensers, heavy duty staplers, white out tape - \$4,000.00 Value – for the School District

The motion for the adoption of the foregoing resolution was duly seconded by Member, Heather Siebenaler.

THEREFORE, BE IT RESOLVED by the Randolph School Board to gratefully accept these gifts.

Upon vote being taken thereon, the following voted in favor thereof: Leah Radman, Regina Wernimont, Cory Lorenzen, Heather Siebenaler and Gary Moorhouse

(Jason Podritz – absent)

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) FFA Members, Katie Radman – President of Randolph FFA and Noah Quigley – Treasurer of Randolph FFA, reported on the National Convention they attended October 25-29 in Indianapolis. Highlights included:
 - Receiving 3 American Degrees (highest individual degree a member can get) – Jaylynn Frandrup, Jaiden Miller and Ryan Hegland
 - The Chapter received a 2-Star ranking for the National Chapter Awards
 - 18 members attended several general sessions, career fairs, music concerts, tour of the Indy 500 Motor Speedway, Koi Farm, virtual welding. Met FFA Members from other states with some different agricultural businesses - sheep for wool and cranberries.
- 6) Ben Fisher, High School Principal/Special Ed Director, shared data on the high school parent/teacher conferences.

- 7) Mike Schmidt, Assistant High School Principal/Activities Director reported the State Baseball Championship Ring Ceremony has been changed to December 28th; planning a Years of Service Ceremony for Marie Jacob, who has ran the clock for basketball for approximately 30 years; Senior High Musical was a big success.
- 8) Matt Rutledge, Elementary Principal, reported on the Veterans Day Program and thanked Karen Zastrow and Elijah Leer; all 5th grade students will be participating in a STEM Project at Starbase Minnesota December 5-9; Community Education events including basketball has started with tournaments, babysitting class in January, Chanhassen Trip to see Footloose end of January.
- 9) Patty Riemenschneider, Business Manager, reported the final numbers for the 2021-2022 School Store earned \$2,322.77, 489 gift cards, 358 students participated. Qualified School Construction Bonds Yearly Sequestration Rate is at 5.7% until 2030. Reported our Fund Balance is at 19.1% for our annual report of the Fund Balance. (Policy 714 states we will strive to maintain a minimum unassigned general fund balance range of 17%-20% of the annual budget.)
- 10) Michael Kelley, Superintendent, reported MSBA's Levy/Bond Election results from other schools on November 8th showed 42 passed/26 failed; attended ISD 917's school board meeting with Lisa Ehleringer. ISD 917 is still understaffed with a shortage of 130 paraprofessionals, they are probably closing a school, closed their house program – no teacher, we have 1 student on a waiting list, we have 13 students attending Vo-Tech classes; MSBA Leadership Conference will be in person on January 13; County Road 88 Construction Meeting – taking bids in February, road will remain two-lane; we had approximately 95 students out sick last week and 80 this week. Thanked Mr. Leer for his assistance with the High School Play and all the hard work everyone put into the performance!
- 11) The School Board reported on the Special School Board Meeting to Canvass Election Results held on November 17 and the Wellness Committee Meeting held on November 21.
- 12) A motion was made by Cory Lorenzen, seconded by Regina Wernimont to approve hiring Cathy Osterman, Special Education Paraprofessional. All members voting in favor.
- 13) A motion was made by Regina Wernimont, seconded by Leah Radman to approve Chrissy Alexander's contract change from Paraprofessional to Substitute Teacher, effective October 24th. All members voting in favor.
- 14) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve the overnight trip request from Elijah Leer to take eight senior high choir students to the Dorian Vocal Music Festival at Luther College in Decorah, IA – January 8 & 9, 2023. All members voting in favor.

- 15) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve the overnight trip request from Jessica Bester to take approximately ten 8th-10th grade students to the Region Greenhand Camp Leadership Retreat December 2-4, 2022, in Stewartville. All members voting in favor.
- 16) A motion to adjourn was made by Regina Wernimont, seconded by Heather Siebenaler. All members voting in favor.

Clerk: Cory Lorenzen